

Enterprise IT Financial Workgroup (EITFW)

Agenda

March 10, 2022

1:00 p.m. to 2:00 p.m.

Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - Review and Approve March 10, 2022 minutes

Business

- Innovation Committee Update, April Grady
- Rates Setting, Kari Hahn
- Desktop Purchases, April Grady
- Amplifund, April Grady
- MS True up, Brad Runnion
- AdobeSign and DocuSign, April Grady

Standing Reports

- State IT ESRI Contract, Erin Fashoway
- Billing Platform, Kari Hahn

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
April 14, 2022
1:00 p.m. to 2:00 p.m.
Zoom Meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOsupportstaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019